



RED RIVER AUTHORITY OF TEXAS



A G E N D A

Board of Directors Meeting

Tuesday, August 28, 2012, 9:30 a.m.

Red River Authority of Texas Administrative Offices

3000 Hammon Road

Wichita Falls, Texas

- Item One: Call the Meeting to Order and Invocation
- Item Two: Election and Appointment of Officers to the Board for the Ensuing Fiscal Year (October 1, 2012 to September 30, 2013)
- a. Election of President, Vice President, Secretary, and Assistant Secretary
 - b. Appointment of the Executive Committee by the President
 - c. Appointment of the General Manager and General Counsel by the Board of Directors
- Item Three: Read and Approve the Minutes of the Board of Directors' Meeting Held on July 18, 2012
- Item Four: Consider Approval of the Proposed Operating Budget for Fiscal Year 2012-2013
- Item Five: Consider Authorizing the General Manager to Submit an Application and Enter into a Contract Amendment with the Texas Water Development Board to Receive Funds in the Amount of \$297,910 on behalf of Region B Water Planning Group for the Completion of the Fourth Cycle of Water Planning
- Item Six: Consider Adoption of a Resolution Authorizing a Supplement to the Water Purchase Contract with Greenbelt Municipal and Industrial Water Authority; and Resolving other Matters Relating to the Subject
- Item Seven: Consideration and Possible Action to Adopt a Resolution Electing to Operate Under Government Code Chapter 2267 and Adopting Guidelines that Enable the Red River Authority of Texas to Comply with the Requirements of Chapter 2267 in Developing and Operating a Public and Private Facilities and Infrastructure Project

Continued

Item Eight: Consider Authorizing the General Manager to Seek a Legislative Amendment to the Authority's Enabling Legislation to Allow for Board of Director Meetings to be Held by Conference Call and to Allow the Authority to Purchase Ground Water Rights

Item Nine: Other Business as the Board May Deem Appropriate:

- a. General Manager's Report
- b. Operations Report by the Assistant General Manager
 - 1. Utility Systems Update
 - 2. Drought Status
- c. Financial Report by the Controller
- d. Review and Approval of Directors' Expenses

Item Ten: Comments from Guests or the General Public

Item Eleven: Adjourn Meeting